



REGULAR COUNCIL #32-99

Monday, November 22, 1999
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Chris Savard, Denis Carr, Perry Lalonde, Claude Poirier, Korey Kennedy, Dean Hollingsworth, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer / Clerk, David Fielding, Assistant Chief Administrative Officer / Manager, Engineering and Environmental Services, Anita Roach, Graham Dart, Fernand Hamelin, Stephen Alexander, Barry Coleman, Suzanne Carrier-Armstrong, Christine Lefebvre, Sherman Goodwin, Frances Lafave and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION ~ Father Louis Groetelaars- St. Columbans Parish

ADDITIONS / DELETIONS / CORRECTIONS ~ Nil

DISCLOSURE OF INTEREST - Nil

PRESENTATIONS

1. Emergency Communication - Bus Project

Suzanne Carrier-Armstrong and Mr. David Goddard - General Manager of Laidlaw Transit Ltd

Mrs. Carrier-Armstrong along with Mr. Goddard informed Council that the City, Laidlaw Transit and the Seaway Valley Amateur Radio Club entered into a joint efforts in developing an Emergency Communication Plan in the event that our municipality would find itself without telephone lines or 9-1-1 for an extended period of time and resulting in a Declared State of Emergency.

This project consists of deploying Laidlaw's school buses to various locations through the city to act as relays between the citizens and the first responders. Approximately 27 buses would be parked with signs so that anyone requesting the services of fire, police or ambulance can obtained assistance through this program.

On Friday, November 26th, five buses will be deployed and the City's Emergency Program will test it's emergency communication procedure.

Mrs. Carrier-Armstrong continued to request Council's permission to park the Laidlaw school bus on municipal property during the exercise which is scheduled to begin at 9:00 a.m. and terminate at approximately 11:30 a.m. This exercise will be followed by a debriefing .

In Conclusion, Council members commended the Committee for its efforts in making every attempt to keep our community safe.

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Claude Poirier that the Regular Council Meeting minutes #31-99 dated November 8, 1999 be approved as presented.

Motion Carried

It was moved by Councillors Andre Rivette and Denis Carr that the Committee of Council Meeting minutes #30 -99 dated November 8, 1999 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Perry Lalonde and Naresh Bhargava that Council go into the Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that Bylaw 128-1999 to 134-1999 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- | | |
|-----------|--|
| 128 -1999 | A by-law to further amend By-law 069-1989 known as the Traffic By-law ~ One Hour Parking - Augustus Street |
| 129-1999 | A Bylaw to enter into an Agreement with the Minister of Health and Long Term Care for Ontario for Year 2000 problem funding. |
| 130-1999 | A Bylaw authorizing a First Right of Refusal to Les Aliments Prince Foods. |

- 131-1999 A Bylaw to amend the 1997-98 Service Agreement with the Ministry of Health and Long-Term Care to include Schedules 1 and 2 of the 1999/2000 budget and service plan.
- 132-1999 A Bylaw to Name and Dedicate a Road Allowance as Pitt Street.
- 133-1999 A Bylaw authorizing the Chief Administrator to authorize the Registration of Notice of Claim for Easements, Right of Ways and Licenses on behalf of the City of Cornwall.

DELEGATIONS

1. Council for a Tobacco Free S.D. & G. -

Mrs Denise Lortie and her daughter Miss Chantal Lortie appeared before City Council this evening requesting their endorsement to proclaim January 17th to the 23rd, within the year 2000 as National Non-Smoking Week as well as proclaim the 31st day of May, 2000 as World No-tobacco Day within the City of Cornwall.

As celebration to the National Non-Smoking Week, both Chantal and Denise invited the citizens of Cornwall for a smoke free Bingo at Nativity Hall to be held on Wednesday January 19th.

It was Moved by Councillors by Brian Lynch and Andre Rivette to receive the delegation

Motion Carried

2. Mr. Franco Giovanelli - Sewer Laterals

Mr. Giovanelli, Solicitor representing a group of concerned citizens who own homes that have no-co-rode sewer laterals that have or will require replacement with the very near future appeared before City Council this evening to speak on their behalf.

A brief history concerning the use and subsequent ban of the no-co-rode sewer laterals was provided in order to give a better picture of the hardships many Cornwall citizens are facing today as a result of these corroding sewer laterals.

Mr. Giovanelli during his deliberation, and on behalf of the concerned citizens, requested that the two following issues be reviewed by Council:

1. That they wanted the City of Cornwall to take the full responsibility of all cost and repairs for sewer replacement from the property line to the sewer main; and
2. That Council provide compensation for those citizens who have replaced their pipes beginning January 1, 1996 from the property line to the sewer main.

Through Mr. Giovanelli's dialogue, he continued to indicate the steps necessary for a home owner to take when such a sewer lateral required replacement, impressing on the fact that such a project was one of costly expenses.

November 22, 1999

In conclusion to a lengthy discussion on this subject, it was Moved by Councillors Claude Poirier and Brian Lynch to receive the delegation and that a full debate take place when this matter is discussed under Item #1 of this evening's communication.

Motion Carried

RESOLUTIONS ~ Nil

CONSENT

It was moved by Councillors Andre Rivette and Korey Kennedy that the Consent Agenda be approved.

Motion Carried

A. Tobacco-Free S.D.&G

That Council officially proclaim National Non-Smoking Week beginning January 17th to the 23rd, 2000 as well as proclaim the 31st day of May, 2000 as World No-tobacco Day within the City of Cornwall.

B. The Corporation of the Town of Hanover

That Council receive their resolution petitioning both the Federal and Provincial governments as to the shortage of family physicians.

C. Save the Children - Canada

That Council approve the conduct a Tag Day within the City of Cornwall on June 3, 2000.

COMMUNICATIONS

Sewer Laterals - Financing

Moved by Councillors Perry Lalonde and Claude Poirier

1. That the Municipality cover the cost of sewer lateral repairs on municipal property and that the property owner be responsible for the cost of sewer lateral repairs on his or her property;
2. That Administration prepare a report outlining the method by which the City will fund the municipal portion; and
3. That Administration prepare a further report that would establish a rebate program for those who covered the full cost of sewer lateral repairs on municipal property from 1996 on.

A recorded vote on the main motion resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr	✓	
Perry Lalonde	✓	
Chris Savard		✓
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch	✓	
Naresh Bhargava	✓	
	10	1

Motion Carried 10 to 1

2. Soccer Fields - Use

Moved by Councillors Denis Carr and Brian Lynch that these projects be presented at the Capital Budget deliberations.

Motion Carried

3. Health Care Aide Position - Glen-Stor-Dun Lodge

Moved by Councillors Naresh Bhargava and Brian Lynch that Council endorse the request from the Administrator/Manager of Glen Stor Dun Lodge under date of November 8th for the replacement of a full time Health Care Aide.

Motion Carried

4. Capital Forecast for the Replacement and Refurbishing of the Transit Fleet

Moved by Councillors Denis Carr and Claude Poirier That the Capital Forecast for the replacement and refurbishing of the Transit Fleet be referred to the Capital Budget

Motion Carried

5. Street Lighting and Traffic Control Signal Standards

Moved by Councillors Claude Poirier and Denis Carr

1. That the City of Cornwall adopt the Ontario Electrical Safety Code Standards for all future installations of street lights.
2. That the City of Cornwall adopt the Ministry of Transportation Standards for all future installations of traffic control signals.

Motion Carried

6. Tender 99-T67 ~ Supply of Various Traffic Signs

Moved by Councillors by Denis Carr and Brian Lynch that this tender be awarded to Mechanical Advertising Inc., Oshawa at the total bid price of \$12,500.50 being the lowest bid meeting the tender specifications.

Motion Carried

7. Tender 99-T68 ~ Heavy Duty Diesel Vehicle Emission Testing System

Moved by Councillors Denis Carr and Claude Poirier

1. That this tender be awarded to Snap-on Sun Equipment Division, Mississauga, at the total bid price of \$22,419.29 being the lowest bid meeting the tender specifications; and
2. That remaining monies will be taken from tender #99-T57 - Tandem Truck Purchase Savings.

Motion Carried

8. Glen-Stor-Dun Lodge - Reallocation of Funds

Moved by Councillors Perry Lalonde and Naresh Bhargava

1. That City Council approve the reallocation of \$25,000 for laundry equipment and supplies.
2. That the City Purchasing Department proceed to tender on the purchase of One Commercial Washer and Dryer and Bed Linen for the Lodge

Motion Carried

9. Management/Non-Union Compensation Review

Moved by Councillors Chris Savard and Andre Rivette

1. That Council approve the retention of KPMG Consulting to conduct a Compensation review as outlined in RFP 99-R21 at an upset limit of \$52,000; and
2. That the \$52,000.00 be taken from the contingency fund.

A recorded vote on the main motion resulted as follows:

Communication #9 - Management/Non-Union Compensation review

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr	✓	
Perry Lalonde	✓	
Chris Savard	✓	
Korey Kennedy		✓
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava	✓	
	9	2

Motion Carried 9/2

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Brian Lynch and Andre Rivette that the Committee of the Whole be adopted as reported, and that Bylaws 128-1999 to 134-1999 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Denis Carr and Perry Lalonde that By-law 132-1999 - respecting the provision of vital services by landlords under Part VII of the Tenant Protection Act **not** be given third and final reading.

Motion Carried

It was then Moved by Councillors Andre Rivette and Brian Lynch that Bylaws 128 to 131 inclusive and 133 to 134 be given third and final reading.

Motion Carried

November 22, 1999

REPORTS FROM AD HOC COMMITTEES OF COUNCIL ~ Nil**NOTICES OF MOTION**

Proposed by Councillor Dean Hollingsworth

WHEREAS the municipality will soon be entering budget deliberations; and

WHEREAS the municipality should be looking to reduce costs anyway possible; and

WHEREAS the police department is among the largest department in the municipality with the largest potential for savings;

NOW THEREFORE be it resolved that City Council ask administration for a report on the possibility of a request for a proposal from the O.P.P. regarding the delivery of the police service in the City of Cornwall.

UNFINISHED BUSINESS**NEW BUSINESS****1. Special Circumstance Funding 2000**

Moved by Councillors Brian Lynch and Naresh Bhargava:

WHEREAS the provincial government downloading of responsibilities onto municipalities has never been revenue neutral; and

WHEREAS the City of Cornwall's shortfall in 1998 was \$1.4 million and in 1999 was \$1,170 million; and

WHEREAS the City of Cornwall's shortfall in 2000 was expected to total \$2.070 million as a result of the elimination of the special transition funding of \$900,000; and

WHEREAS the provincial government's announcement on November 18 of further spending cuts of \$309 million will result in new municipal costs in non profit housing, child care, social assistance and policing;

NOW THEREFORE be it resolved that City Council obtain a report from administration determining the impact of the November 18 announcement on the City of Cornwall; and

FURTHER that the City of Cornwall seek Special Circumstances Funding for 2000 in order to make the downloading revenue neutral

Motion Carried

2. Material Resource Recovery appeal

30.90.01
MAYOR
Sylvester

Moved by Councillors Chris Savard and Brian Lynch

WHEREAS the Environmental Assessment Board has approved an application by Material Resources Recovery to amend their Certificate of Approval to receive, temporarily store and process in the reclamation furnace various wastes; and

WHEREAS the Board of Directors of the Cornwall Chamber of Commerce is of the opinion that the decision of the Environmental Assessment Board could have a major impact on our community and that the Environmental Assessment Board did not consider input on the economic impact of its decision; and

WHEREAS the Chamber of Commerce intends to submit an appeal to the decision of the Environmental Assessment Board prior to the November 30, 1999 deadline; and

WHEREAS the Chamber of Commerce has surveyed their membership on the proposed expanded activities of Material Resource Recovery;

NOW THEREFORE BE IT RESOLVED that City Council meet with representatives of the Chamber of Commerce within the next 48 hours to discuss this issue.

Motion Carried

3. Marleau Avenue - Realignment

30.08.08

Moved by Councillors Andre Rivette and Naresh Bhargava

WHEREAS a recent City of Cornwall Transportation Impact Study examining the immediate and future development plans in the Industrial Park highlighted the need for the realignment of the Marleau Avenue, Boundary Road and Tyotown Road intersection; and

WHEREAS this intersection is widely used by residents of the City of Cornwall and the Township of South Glengarry; and

WHEREAS new operations such as Supply Chain Management Inc. and Prince Foods Inc. will begin operation next year resulting in a significant increase in truck and passenger vehicle traffic at this location; and

WHEREAS the present configuration of the Marleau Avenue, Boundary Road and Tyotown Road intersection will not safely support the expected increase in traffic; and

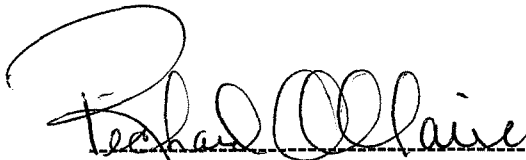
November 22, 1999

WHEREAS in order for this intersection to operate safely and efficiently realignment with auxiliary turning lanes and traffic control signals must be considered;

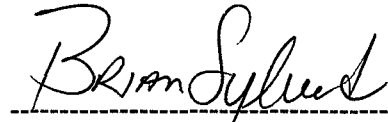
NOW THEREFORE BE IT RESOLVED that the realignment of the Marleau Avenue, Boundary Road and Tyotown Road intersection be included in the City's 2000 Capital Budget deliberations and that City officials meet with representatives of the Township of South Glengarry in order to obtain their support and participation in this important initiative.

Motion Carried

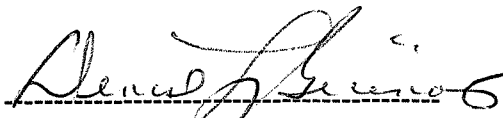
Adjournment: 10:00 p.m.



Richard Allaire ~ Chief Administrator
City Clerk



Brian Sylvester
Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary